

# South Dakota Council on Developmental Disabilities



## MISSION STATEMENT

To assist people with intellectual and developmental disabilities and their families in achieving the quality of life they desire through advocacy and systems change.

**PURPOSE:** To conduct the business of the Council.

Quarterly Meeting

April 21, 2023

8:30 a.m. – 3:30 p.m. Central  
Time

In-Person @ Best Western Ramkota,  
Sioux Falls

Zoom Meeting – request link 48 hrs.  
in advance

Meeting Agreements:

- Cell phones off or on vibrate
- Be respectful
- One person talks at a time
- State your name before speaking so all participants know who is commenting
- Let everyone know prior to a vote if you have a conflict of interest and will not be voting.

Agenda Item	Owner	Info Discussion Vote	Desired Outcome	Come Prepared to...	Time Allotted (approximate times)
BREAKFAST	ALL		Enjoy breakfast with members of the Partners class		8 – 8:30 am Washington Room

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Agenda Item	Owner	Info Discussion Vote	Desired Outcome	Come Prepared to...	Time Allotted (approximate times)
1. Welcome & Opening Round <ul style="list-style-type: none"> <li>Review Meeting Agreements</li> </ul>	Erica	Info	Provide a positive focus for the day – start with the Mission Statement.	Introduce yourself and share what you as a Council member would like to know more about.	15 minutes (8:30 – 8:45 a.m.)
2. Standing Items <ul style="list-style-type: none"> <li>Approve Agenda</li> <li>Approve Minutes</li> </ul>	Erica	Info Discussion Vote	Revise agenda if needed, accept agenda; review meeting agreements and approve minutes from last meeting.	Offer changes or additions.  Vote to accept the agenda.	5 minutes (8:45 – 8:50 a.m.)
4. Budget Update	Arlene	Info Discussion Vote	Understand Council's budget and available grant funding.	Ask questions, discuss and vote to accept.	15 minutes (8:50 – 9:05 a.m.)
5. Directors Report	Arlene	Info Discuss	Hear about: <ul style="list-style-type: none"> <li>Annual Report Outcomes</li> <li>Evaluation of Executive Director</li> <li>OIDD Technical Assistance Institute (virtual)</li> <li>MH/DD Assessment thru Nat'l Center for START Services</li> <li>Thank you to Erica</li> </ul>	Listen, ask questions	25 minutes (9:05 – 9:30 a.m.)

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6. Grant Application – Public Information Grant, Center for Disabilities	Kendra Gottsleben	Info Discuss	Learn about the activities completed last year and what is planned if funding is approved	Listen and ask questions	30 minutes (9:30 - 10 a.m.)
7. BREAK	Erica		Take a break		15 minutes (10 – 10:15 a.m.)
8. Decisions on grant funding	Erica	Discuss Vote	Decide on funding for: <ul style="list-style-type: none"> <li>Public Information Grant</li> </ul>	Discuss and vote on proposals.	15 minutes (10:15 – 10:30 a.m.)
9. Update – Division of Developmental Disabilities 10.	Joey Younie	Info Discuss	Learn about the many activities happening within the Division of DD and the service system.	Listen and ask questions	90 minutes (10:30 a.m. – Noon)
11. LUNCH	ALL		Lunch with Partners Class	Share lunch with Partners Class	60 minutes (12 – 1 p.m.)
12. Legislative Update	Council Members	Info Discussion	Learn about the 2023 Legislative Session	Listen and ask questions.	30 minutes (1 – 1:30 a.m.)
13. Public Comment Period	Erica	Info	Listen to any public comment	Listen and ask questions.	30 minutes (1:30 – 2 p.m.)
14. UNSEEN – Documentary Screening	Erica	Info	Watch the documentary with the current Partners class	Learn about family caregivers	60 minutes (2-3 p.m.)

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15. Next Meeting	Erica	Discussion	July Meeting – select a date and location	Know your schedule and add to your calendar.	10 minutes (3– 3:10 p.m.)
16. Final Round	Erica	Discussion	Do a final round – Share something you appreciate or would change about today’s meeting.	Listen and share	20 minutes (3:10 – 3:30 p.m.)
17. Adjourn	Erica	Vote	End today’s meeting	Vote	3:30 p.m.